

## REGISTER OF DIRECTORS AND OFFICERS FOR:

**TongFang Investment Fund Series SPC****CR 314746**

Name	Address	Office Held	Appointment Effective Date	Resignation Effective Date	Notification of Appointment	Notification of Resignation
MAK Chak Hung	Flat B, 8/F, Tower 4, Laguna Verde, Hung Hom, Kowloon, Hong Kong	DIRECTOR	16-Nov-16	28-Mar-17	24-Nov-16	29-Mar-17
SHI Wenying	ColleStaff Apartments, No. 5 Yiheyuan Road, Haidian District, Beijing, China	DIRECTOR	08-Nov-17		17-Nov-17	
ZHOU Hongbin	Yang Guang Tian Ji 96-2-102, Hangzhou City, Zhejiang Province, China 310000	DIRECTOR	08-Nov-17		17-Nov-17	
LI Pak Wang Daniel	Flat D, 18/F Coral Court, 2 Parkvale Drive, Parkvale Village, Discovery Bay, Lantau, NT, Hong Kong	DIRECTOR	27-Mar-17		29-Mar-17	
CHAN Chung Ha Camela	House 46, Casa Marina I, 28 Lo Fai Road, Tai Po, N.T., Hong Kong	DIRECTOR	30-Aug-16	16-Nov-16	13-Sep-16	24-Nov-16

